2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P92000000350 1. Entity Name BAIRES ADVERTISING, INC. Mailing Address Principal Place of Business 3161 S. OCEAN DRIVE 3161 S. OCEAN DRIVE STE 1202 STE 1202 HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0362941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALO, JOSEPH DO NOT WRITE 3161 S. OCEAN DR. SUITE 1202 HALLANDALE BEACH, FL 33009 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME CALO JOSEPH U00000292814 STREET ADDRESS 3161 S. OCEAN BLVD. STE 1202 04/08/05-80003-016 150.00 CITY-ST-ZIP HALLANDALE BEACH, FL 33009 VPT TITLE NAME CALO-LLERENA, ROSA MARIA STREET ADDRESS 3161 S. OCEAN DR. STE 1202 CITY-ST-71P HALLANDALE BEACH, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otby like empowered.

Daytime Phone #